Current Company Extract for WOLLUMBIN HORIZONS PTY LTD

Extracted from ASIC database on 28/10/2016 at 10:44 AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Corporation Details		Document Number
Name:	WOLLUMBIN HORIZONS PTY LTD	2E2006690
A.C.N.:	606581364	
Registered In:	QLD	
Registration Date:	22/06/2015	
Organisation Number Type:	A.C.N. (Australian Company Number)	
Review Date:	22/06/2017	
Details Start Date:	22/06/2015	
Status:	Registered	
Name Start Date:	22/06/2015	
Type:	Australian Proprietary Company	
Class:	Limited by Shares	
Subclass:	Proprietary Company	
Disclosing Entity:	No	
Registered Charity:	No	

Company Addresses		Document Number
Address Type:	Registered Office	7E8114604
Address:	MODORAS ACCOUNTING (GOLD COAST) PTY LTD 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE , QLD 4217	
Start Date:	08/07/2016	
Address Type:	Principal Place of Business	7E7962259
Address:	3222 KYOGLE ROAD MOUNT BURRELL , NSW 2484	
Start Date:	16/05/2016	

Company Officer		Document Number
Role:	Director	7E7961394
Name:	MCSWEEN, STEVEN PETER	
Address:	3222 KYOGLE ROAD MOUNT BURRELL , NSW 2484	
Birth Details:	20/03/1978 TERANG VIC	
Appointment Date:	03/05/2016	

Note: This company has no listed secretary. Appointment of a secretary is optional, however, in the event that no secretary is appointed, the director(s) assume the responsibilities under the Law.

Share Structure		Document Number
Share Class:	ORD (ORDINARY SHARES)	2E2006690
Number of Shares Issued:	1	
Amount Paid:	$ 1.00	
Total Unpaid:	$ 0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholder		Document Number
Class:	ORD	2E2006690
Number Held:	1	
Beneficially Held:	Yes	
Fully Paid:	Yes	
Shareholder Name:	BRENNOCK, ADRIAN PETER	
Address:	LEVEL 27 32 TURBOT STREET BRISBANE , QLD 4000	
Joint Holding Indicator:	No	

ASIC Satisfied Charges and Related Documents

There are no satisfied charges recorded for this organisation (No charges records are displayed where the extract type is current).

Note: This extract may not contain all charges for organisations registered prior to 1991 and it may be advisable to also search the state or territory records held by A.S.I.C.

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au

ASIC Document List

Form Type	Pages	Received	Processed	Effective	Document Number
484	2	01/07/2016	01/07/2016	01/07/2016	7E8114609
	484E Change to Company Details Appointment or Cessation of A Company Officeholder				
484	2	01/07/2016	01/07/2016	01/07/2016	7E8114604
	484B Change to Company Details Change of Registered Address				
484	2	16/05/2016	16/05/2016	16/05/2016	7E7962259
	484 Change to Company Details				
	484C Change of Principal Place of Business (Address)				
	484A1 Change Officeholder Name or Address				
484	2	16/05/2016	16/05/2016	16/05/2016	7E7961394
	484E Change to Company Details Appointment or Cessation of A Company Officeholder				
484	2	16/02/2016	16/02/2016	16/02/2016	7E7702306
	484 Change to Company Details				
	484B Change of Registered Address				
	484C Change of Principal Place of Business (Address)				
484	2	16/02/2016	16/02/2016	16/02/2016	7E7702265
	484E Change to Company Details Appointment or Cessation of A Company Officeholder				
201	3	22/06/2015	22/06/2015	22/06/2015	2E2006690
	201C Application For Registration as a Proprietary Company				

Contact address for ASIC use only		Document Number

Section 146A of the *Corporations Act 2001* states **'A contact address is the address to which communications and notices are sent from ASIC to the company.'**

Address Type:	Contact Address for ASIC use only
Address:	PO BOX 2322 SURFERS PARADISE , QLD 4217
Start Date:	01/07/2016

* * * * End of Report * * * *

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